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COMMISSIONERS
Lois Ann Disponett, Lawrenceburg
Raquel Elaine Carter, Lexington
Steve K. Cline, Bowling Green
James G. Simpson, Dry Ridge
Larry D. Disney, Winchester
Joy E. Amann, Ludlow
Gus Hauser, London

**KREC APPLICATION REVIEW COMMITTEE MEETING
(ARC)**

MEETING MINUTES

September 16, 2020

9:30 a.m.

*** This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826***

Commission Members Present

Commissioner Joy Amann
Commissioner Larry Disney

KREA Staff

John Hardesty, General Counsel
Hannah Carlin, Education Coordinator
Angie Reynolds, Administrative Specialist III

Guests Present

Chris Mills
Bill Friel
Brian Walters
Sam Ford
Jarrod Nunnolley
Phyllis Napier
Danielle Martin
Ann Pratt
Peyton

Call to Order and Guest Welcome

The Kentucky Real Estate Commission meeting was called to order through video teleconference by Commissioner Disney, at 9:32 a.m. on September 16, 2020. Roll call was taken and a quorum was present. Guests in attendance were welcomed and introductions of guests, staff, and commissioners were made.

Approval of Meeting Minutes

Commissioner Amann made a motion to approve the August 19, 2020 Commission Meeting Minutes. Commissioner Disney seconded the motion. With all in favor, the motion carried

Executive Session Legal Matters and Case Deliberations

Commissioner Amann made a motion to enter executive session, pursuant to KRS 61.810(1)(c) and (j), and KRS 61.815 to discuss proposed or pending litigation and deliberate on individual adjudications and to discuss 3 licensee applications. Commissioner Disney seconded. Having all favor, the motion carried and the meeting entered into executive session at 9:36 a.m.

Reconvene Open Session and Committee Recommendations

Commissioner Disney motioned for the Commission to come out of executive session and Commissioner Amann 2nd the motion. ARC committee resumed the full meeting at 12:16 p.m. and welcomed everyone back attending the teleconference ARC meeting.

At this time the Applicant Review Committee made the following recommendations:

1. Commissioner Amann made the motion to recommend to the Commission to approve C. Mills a license and Commissioner Disney 2nd the motion. Having all in favor, motion carried.
2. Commissioner Amann made the motion to recommend to the Commission to defer B. Walters until further investigation and Commissioner Disney 2nd the motion. Having all in favor, motion carried.
3. Commissioner Amann made the motion to recommend to the Commission to approve J. Nunnelley to be issued a license and Commissioner Disney 2nd the motion. Having all in favor, motion carried.

The next meeting date is to be determined.

Meeting Adjournment

Commissioner Disney made a motion to adjourn the meeting. Commissioner Amann seconded. Having all favor, the motion carried and the meeting adjourned at 12:17 p.m.